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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

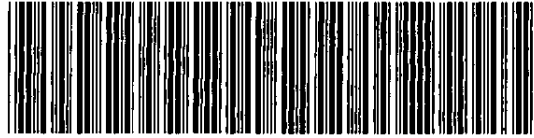
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 22 PM 4:21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CARTVILLE GLOBAL S.A., INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

NORMAN LEOPOLD, Esq.

Name of Person

LEOPOLD KORN LEOPOLD & SNYDER, P.A.

Firm/Company

20801 Biscayne Boulevard, Suite 501

Address

Aventura, FL 33180

City/State and Zip code

nleopold@leopoldkorn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMAN LEOPOLD

Name of Person

at (305) 935-3500, Ext. 209

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2010

LEOPOLD KORN LEOPOLD AND SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180

SUBJECT: CARTVILLE GLOBAL S.A., INC.
Ref. Number: W10000018665

We have received your document for CARTVILLE GLOBAL S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 510A00009461

LEOPOLD KORN LEOPOLD & SNYDER, P.A.

ATTORNEYS AT LAW

Reply to Main Office:

20801 Biscayne Boulevard
Suite 501
Aventura, FL 33180

Telephone: 305-935-3500, Ext. 220

Telefax: 305-935-9042

Palm Beaches: 561-909-0337

Additional Office:

20283 State Road 7, Suite 300
Boca Raton, FL 33498

Email: ckeefe@leopoldkorn.com

Norman Leopold
Gary A. Korn
Karen S. Leopold
Hilary S. Feinstock
Jennifer Shaw Snyder

Ileana Noa, LTA, Office Manager

April 22, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: LORIA POOLE, Regulatory Specialist II

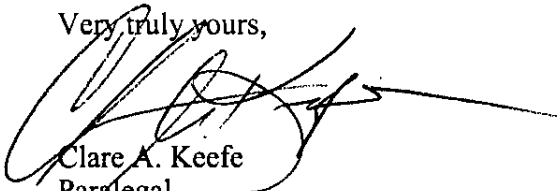
RE: Cartville Global S.A., Inc.
Ref. No. W10000018665
Letter No. 510A00009461

Dear Ms. Poole:

Pursuant to instructions contained in your letter dated April 16, 2010, a copy of which is enclosed herewith, please find enclosed the revised page one of the Application by Foreign Corporation for Authorization to Transact Business in Florida in connection with the above-referenced matter. Please note that page two was not returned, nor was the check for the filing fee. I assume you are still holding these items.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Clare A. Keefe
Paralegal
CAK/hs
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CARTVILLE GLOBAL S.A., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. British Virgin Islands

(State or country under the law of which it is incorporated)

3. NOT APPLICABLE

(FEI number, if applicable)

4. March 6th, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Leopold Korn Leopold and Snyder, P.A., 20801 Biscayne Blvd., Suite 501, Aventura, FL 33180

(Principal office address)

same

(Current mailing address)

8. OWNER OF REAL ESTATE FOR PERSONAL USE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leopold Korn Leopold and Snyder, P.A.

Office Address: 20801 Biscayne Blvd., Suite 501

Aventura

(City)

, Florida 33180

(Zip code)

10 APR 22 PM 4:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mrs. Irene G. Spoerry

Address: c/o Trident Trust Company (BVI) Ltd., Trident Chambers
P.O.Box 146, Road Town Tortola, BVI

Vice Chairman: Mr. Petros Livanios

Address: c/o Trident Trust Company (BVI) Ltd., Trident Chambers
P.O.Box 146, Road Town Tortola, BVI

Director: Mr. Andreas T. Moustras

Address: c/o Trident Trust Company (BVI) Ltd., Trident Chambers
P.O.Box 146, Road Town Tortola, BVI

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

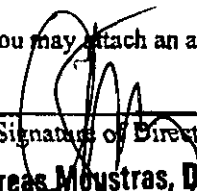
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Andreas Moustras, Director
(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

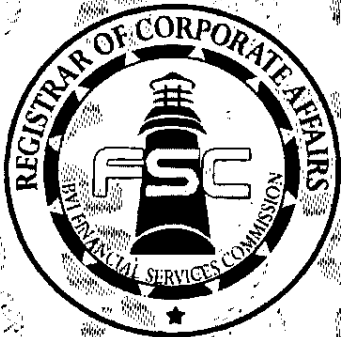
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

CARTVILLE GLOBAL S.A.

BVI COMPANY NUMBER: 1468331

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

5th day of March, 2010

APOSTILLE

(Convention de La Haye du 5 octobre, 1961)

1. Country : British Virgin Islands

This public document

2. Has been signed by : Myrna P. Herbert

3. Acting in the capacity of : Registrar of Corporate Affairs

4. Bears the Seal/Stamp of : Registrar of Corporate Affairs

CERTIFIED

5. At : Road Town, Tortola

6. On : The 11th day of March, 2010

7. By : "REGISTRAR-GENERAL"

8. No. : R G - 42074

9. Seal/Stamp :



10. Signature :


(for) "REGISTRAR-GENERAL"